

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, January 11, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

**Chair Earl Wood; Maureen H. Aveno, Thomas Bruce, James Hamel,
Donna Morelle, Eugene Sartini**

Also Attending: Bob Joyal, Craig Showstead

Absent: Mark Lindgren

I. Tucker Field Update

A. Phase II with George Gifford - Mr. Hamel reported Mr. Gifford was unable to attend, but he did have blueprints for Tucker Field. Mr. Showstead and Mr. Hamel presented five options for roads in Phase II:

1. Having a small parking lot with the road running between the pond and the track and closer to the back field. The lot could contain ten cars for handicap access and have a drop off area.

2. Having a road behind the track, but there is no assurance the DEM would allow it. Mr. Gifford had indicated they might as it is a “disturbed area”. Maximum parking would be 350-400 cars.

3. Have an entrance from Mendon Road between the two fields

which would require RIDOT approval for the curb cut. That would provide access to all fields for emergency vehicles.

4. Have a road in front of the pond behind the field to the small lot indicated in #1.

5. Using the old fire road through the woods under the power lines. That also has a wetlands issue.

Discussion ensued regarding placement of the road and the fact this is for application purposes and the final decision can be made after receiving the grant. Mr. Hamel noted there were 20 point for ADA, so he felt the handicap spaces were important. The grant would include the road with additional parking, concession stand/rest rooms, adding a multi-purpose field and renovation to the tennis courts. Mr. Gifford will do a final rendering of which roadway is chosen for display at the Town Council meeting. General consensus was approval of roadway #4. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE the general concept of the grant with the roadway and parking lot, restoration of tennis courts, additional multi-purpose field and the concession stand/bathroom in the resolution as presented.

II. Windows and Doors Update - Mr. Bruce reported the bids were prepared and advertised. He hopes to have a letter of intent to proceed by February 2nd.

3.5 Elementary/Middle School/Tucker Field

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III. Discussion of Future Projects - Mr. Wood noted that work would include the library and expansion of the cafeteria at Cumberland Hill and the all purpose room at Ashton. Mr. Bruce stated he and Mr. Hilton would write the RFP for A&E.

IV. Payment of Bills - Mr. Bruce had a recap of warranty items from Yard Works. He noted there was an approved amount of \$1,500 contingent on the drainage at Tucker Field.

On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 6-0 TO APPROVE payment to Edwards & Kelcey for the December 5th invoice in the amount of \$10,120.

V. Review and Approve December 14, 2005 Minutes - On a motion by Mr. Hamel, and a second by Ms. Aveno, it was VOTED 6-0 TO APPROVE the minutes.

VI. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 6-0 TO APPROVE adjourning the meeting at 7:05 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved January 25, 2006